



# VILLAGE OF BARKER BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

July 13, 2015 7:00PM

Mayor Aaron Nellist  
Deputy Mayor Janice M. Rider  
Trustee Gregory P. Kerth  
Trustee Scott Matheis  
Trustee Kimberly Ruffini

### Attendance

At 7:00pm meeting is called to order by Mayor Nellist by administering the Pledge of Allegiance

- Sales tax received for June was \$10,434.72 an increase of \$440.19 from June 2014
- Approval of Minutes for the monthly board meeting June 8, 2015

Set a date and time to audit the books for Fiscal Year 2014-2015

### Clerks Report

- ✍ Water Bills will be mailed July 10 and due August 10 without penalty
- ✍ Tax collection remains, now with 5% penalty as of July 2nd
- ✍ Accountant is working on AUD "Annual Update Document" to be filed by August 1<sup>st</sup>.
- ✍ July 6, 2015 the USDA completed a Security and Compliance Review by Dawn Kuras and found no critical violations, She also informed the Mayor and C/T about available programs the USDA can help fund
- ✍ Clerk-Treasurer, Amanda Detschner will be out of the office July 13-17<sup>th</sup>. A full scholarship for \$850.00 was awarded for her to attend the Cornell Municipal Clerks Institute held at the Cornell College Campus by the NYS Association of City and Village Clerks
- ✍ Clerk-Treasurer, Amanda Detschner will be on vacation July 26-August 1<sup>st</sup>.

### Public Works Report

- ✍ Water comparison 2<sup>nd</sup> QTR 2015
- ✍ Cindy Stephen-Leak Detection Specialist was out on Wed., July 8th
- ✍ Playground was painted by a Bible Study Group on Wednesday, June 24<sup>th</sup>
- ✍ County to begin road work on Coleman and East Ave Mid-July
- ✍ A 2015 Chevy Silverado 2500 4x4 Double Cab 1WT Truck has been ordered through Cappelino Chevrolet piggybacking off of Chautauqua County Bid, which should arrive in roughly 4 weeks
  - Base Price \$28,504.45
  - With Access. \$34,902.65
  - Trade In \$19,402.65
  - GRAND TOTAL \$15,500.00
- ✍ Estimates for tree removal behind DWP Garage- 2 trees, David Barker Park-1 tree and 4 trees on Pallister
  - Pallister & Park \$1,300.00
  - DPW Garage \$800.00
  - TOTAL \$2,100.00
- ✍ Lyme Energy will not be able to redo Village lighting to LED because to be approved for the program the energy savings has to be more than what we would save. Looking into getting the Gazebo lights repaired with LED.
- ✍ Niagara County work crew has been painting the Village Hall for a total of 6 days. A drastic improvement can be seen by all and the signs have been taken to Mark Weld to be redone before being placed back on the building.
- ✍ Increase in wages for part-time Laborer, Matthew Smolinsky

### Code Enforcement Report

2 building permits issued-both for roof tear off and replacement

### Police Report

- ✍ Letter of Resignation of Police Officer Jeffrey Swick
- ✍ Hire Tim Braughler as Police Officer P/T

**Correspondence:** M&T Bank-Thank You  
Independent Living of WNY  
Time Warner Cable- June Programming Changes  
Time Warner Cable- July Programming Changes  
Computel Consultants- GRT Update  
Village of Lake Success-Scholarship Award  
Dept. of Public Service-Telecommunications in NY  
Office of State Comptroller-Town Court Fines  
Modern Disposal-New Contract price per unit  
NYCOM letter to Majority Leader Flanagan  
NC Gallonage Report  
2 thank you letters regarding assistance from Mark Remington

**Approval of Claims and Bill Payment:** Abstract 002      Voucher #'s 18-60  
General Fund-\$11,251.22      Water Fund-\$4,286.96 T&A-\$1500.00      TOTAL \$17,038.18

**Budget Transfer: To Close Year End 2014/2015 Fiscal Year**

A1010.4 Board Contractual \$.04 from A1210.4 Mayor Contractual  
A1325.1 Clerk-Treasurer PS \$.07 from A1210.4 Mayor Contractual  
A1325.42 Clerk-Treasurer Supplies \$188.00 from A5110.4 Laborer PS  
A1325.42 Clerk-Treasurer Supplies \$152.00 from A5110.4 Street Maintenance Contractual  
A1325.42 Clerk-Treasurer Supplies \$124.00 from A7110.41 Parks Misc.  
A1640.43 Vehicle Maintenance \$290.00 from A1210.4 Mayor Contractual  
A1640.43 Vehicle Maintenance \$108.00 from A5010.4 Street Admin. Contractual  
A3120.1 Police Chief PS \$.10 from A1210.4 Mayor Contractual  
A3120.44 Police Supplies \$400.00 from A5110.4 Street Maintenance  
A1410.1 Deputy C/T PS \$220.0 from A1920.4 Association Dues  
A1410.4 Deputy C/T Contractual \$182.10 from A5110.4 Street Maintenance  
A5010.1 Superintendent PS \$.36 from A5110.4 Street Maintenance  
A5182.4 Street Lighting \$400.00 from A5110.4 Street Maintenance  
A5182.4 Street Lighting \$67.50 from A1420.4 Law Contractual  
A5182.4 Street Lighting \$85.30 from A1620.41 Village Hall Electric  
A5182.4 Street Lighting \$33.00 from A1920.4 Association Dues  
A5182.4 Street Lighting \$30.00 from A9010.8 Insurance  
A5182.4 Street Lighting \$15.00 from A1460.4 Records Management  
A5182.4 Street Lighting \$10.00 from A7110.43 Parks Misc.  
A9030.8 Social Security \$2.04 from A3410.4 Fire Department Contract  
A9060.8 Medical Insurance \$50.00 from A8010.4 Zoning Contractual  
A9060.8 Medical Insurance \$50.00 from A8020.4 Planning Contractual  
A9060.8 Medical Insurance \$62.00 from A3410.4 Fire Department Contract  
A7110.43 Parks Misc. \$7.00 from A5110.4 Street Maintenance  
F8310.11 Clerk-Treasurer PS \$.03 from F8310.4 Water Administration Contractual  
F8340.4 Transmission & Distribution Contractual \$1,890.63 from F9010.8 State Retirement  
F9030.8 Social Security \$110.00 from F9010.8 State Retirement  
F9060.8 Medical Insurance \$62.08 from F9010.8 State Retirement

New Fiscal Year Budget Transfer-2015/2016

A8989.4 Farmers Market \$375.00 from A1990.4 Contingency

**Public Comment**

**Board Comment**

**Adjournment**

**Next regularly scheduled work session will be August 3, 2015 @ 6:00pm.**

**Next regularly scheduled meeting will be August 10, 2015 @ 7:00pm.**